

**CITY GOVERNMENT  
OFFICIAL PROCEEDINGS OF CITY COUNCIL  
SAVANNAH, GEORGIA  
MARCH 22, 2012**

The regular meeting of Council was held this date at 2:00 P.M. in the Council Chambers of City Hall. The Invocation was given by Minister Nell Bordeaux; followed by the Pledge of Allegiance to the Flag.

PRESENT: Mayor Edna B. Jackson, Presiding  
Alderman Van R. Johnson, II Mayor Pro-tem  
Aldermen Tony Thomas, Chairman of Council  
Alderman Mary Osborne, Vice-Chairman of Council  
Aldermen Mary Ellen Sprague, John Hall, Carol Bell,  
Estella Shabazz and Tom Bordeaux

City Manager Rochelle D. Small-Toney  
City Attorney James B. Blackburn  
Asst. City Attorneys William W. Shearouse and Lester B. Johnson, III

The Minutes of the following meetings were approved upon motion by Alderman Johnson; seconded by Alderman Thomas and carried:

- The summary/final minutes of the City Council work session/City Manager's briefing of March 8, 2012
- The minutes of the City Council meeting of March 8, 2012
- The summary/final minutes of the Town Hall meeting of March 6, 2012.

**PRESENTATION**

Volunteer Coach Ed McDaniels stated the 10 and Under Boys and Girls Club Basketball Team that represented the City of Savannah in the Georgia Recreation and Parks Association Class A State Tournament on March 2 and 3, 2012, had won the state championship. It was an undefeated season for them. The team members were: Robert Bradham, Shedrick Brockington, Amaru Daniels, Ajani Davis, D'Quan Douse, Timothy Frazier, Michael Graham, Brandon Pringle, Lamont Sams, and Nolan Smith.

**LEGISLATIVE REPORTS**

As advertised, the following alcoholic license petitions were heard. No one appeared in objection to the issuance of the licenses and upon motion of Alderman Johnson; seconded by Alderman Osborne, and carried, they were approved:

**ALCOHOL BEVERAGES LICENSE HEARING**

Randy Joe Brinks for Dewars Clubhouse, requesting a liquor, beer and wine (drink) license with Sunday sales at 460 Airways Avenue, which is located between Dean Forest Road and Patrick S. Graham Drive in District 1. (New manager)

Isaac Ben Ceaser, Jr., for Overtime Sports Bar and Grille, requesting a liquor, beer, and wine (drink) (hybrid) license with Sunday sales and Hybrid permits at 4429 Skidaway Road, which is located between Delesseps Avenue and Bayberry Drive in District 3. (New owner/manager)

Wasan Trimas for Lime Grill, Inc. t/a Lime Grill, requesting a beer and wine (drink) license with Sunday sales at 125 E. Broughton Street, which is located between Abercorn and Drayton Streets in District 1. (New owner/manager)

Matthew William Meece for Savannah Theatre Project t/a Bryson Hall, requesting a liquor, beer and, wine (drink) license at 5 E. Perry Street, which is located between Bull and Drayton Streets in District 1. (New owner/manager)

Surekhaben M. Patel for Shreeji Convenience Mart, requesting to transfer a beer and wine (package) license at 10325 Abercorn Street, which is located between Tibet Avenue and Television Circle in District 6. (New owner/manager).

## **PETITIONS**

Neil Dawson of Dawson Architects for Anil Patel – Petition 13572, requested multiple encroachments onto upper and lower Factor's Walk right-of-way and River Street right-of-way at 126 W. Bay Street, location of the proposed Ryan Hotel. The subject property at 126 W. Bay Street is located adjacent to Barnard Street Ramp and fronts River Street. Mr. Dawson is planning for the continued development of the Ryan Hotel which will encompass the upper three floors of the building with the two lower levels in other ownership. The requested encroachments described below:

- Awnings: The petitioner requests permission to encroach over Factor's Walk right-of-way in order to install five awnings at the storefront windows and doors, at the Bay Street level. Each awning is proposed to extend 8'-0" out from the façade and provide 10'-5" vertical clearance. The awning design has been approved by the Historic District Board of Review.
- Pedestrian Bridges: The petitioner requests permission to encroach over Factor's Walk right-of-way for the construction of two pedestrian bridges. These bridges are to span approximately 20'-0" connecting the Bay Street parking area to the front plaza of the building, and are to match the existing bridge in design. The pedestrian bridge design has been approved by the Historic District Board of Review.
- Balconies: The petitioner requests permission to encroach over River Street right-of-way in order to construct new balconies on the building's north façade. These balconies will be located at the fourth and fifth floors, projecting approximately 3'-0" from the façade and running the full length of the building. The design and scale of the balconies are to replicate the historic balconies that once existed on the structure, and have been approved by the Historic District Board of Review.
- Valet Drop-off: The petitioner requests permission to encroach onto Upper Factors Walk right-of-way in order to build a traffic island providing a valet drop-off in front of the building. The petitioner plans to reconfigure the existing parking to provide a traffic configuration conducive to valet services. The parking improvement has been approved by the Metropolitan Planning Commission (MPC).

The petition was reviewed by Water Resources and Public Works, Sanitation, Mobility and Parking, and Development Services. Public Works notes the existence of water and/or sewer lines within the vicinity, and requires the petitioner to field locate utilities in their vertical and horizontal locations, to be shown on construction site plans and approved by Water and Sewer Engineering, prior to construction. Traffic Engineering requires the plans to be approved through the Site Plan Review process prior to construction, to ensure all ADA requirements are met. A signed letter from the property owner, Anil Patel, states his knowledge of the petition and acceptance of all responsibility and associated liability of the encroachments acceptance of all responsibility and associated liability of the encroachments. All City permitting, ADA and construction guidelines must be followed. Recommend approval of Petition 13572 subject to the above noted conditions. In addition, the petitioner and the property owners should be advised that such encroachment grants no ownership rights to the property and that, if ever required, the structure(s) must be removed at the petitioner's or property owner's expense. The petitioner and the property owners should also be advised that the City will be held harmless for maintenance and liability of all proposed improvements.

Alderman Osborne asked that they have liability insurance. Mayor Jackson asked they seek to employ local residents; which would be approximately 30 employees. Alderman Johnson agreed upon the importance of hiring locally. City Manager Toney stated a Master Plan was developed years ago and she has instructed staff to review plan. Mr. Dawson said they would start work in 5-weeks and it would take 9-months to complete. Upon motion by Alderman Johnson; seconded by Alderman Sprague and carried the petition was granted with the liabilities attached.

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Ryan Smith of Thomas & Hutton, representing S.J. Collins Enterprises Petition 13666, requested the City declare surplus portions of two lanes and a street in order for S. J. Collins to quit-claim the property for a planned redevelopment project. The redevelopment site, also referred to as the "Backus site", is located west of the Truman Parkway, south of Victory Drive. The first subject property is a portion of Victory Lane (approximately 480' long) located between Dixie Avenue on the west and terminating into Lot 107 on the east. The second subject property is a portion of Dixie Lane located between Galway Street on the south and Victory Lane on the north (approximately 278' long). The final subject property is a portion of Limerick Street located between Victory Drive on the north and Galway Street on the south (approximately 450' long). These right-of-ways which currently divide the proposed redevelopment site, if declared surplus and quit-claimed will allow the project to move forward in its current design.

The petition was reviewed by Public Works and Water Resources, Sanitation, Development Services, Fire and Police. Water, sewer and stormwater lines have been identified within the requested areas referenced for surplus declaration. The City will require that non-obstructive maintenance easements are granted for these lines and/or that the lines are relocated at the petitioner's expense. If the request to declare the property surplus is approved, the property will be quit-claimed to S. J. Collins as the adjoining property

owner at fair market value. The petitioner has already gained approval from the MPC on the General Development Plan. The petitioner was been working with Public Works and Water Resources to resolve the issue of the existing utility lines. Recommend approval of Petition 13666 in which Ryan Smith requests the City to declare surplus the right-of-way portions of Victory Lane and Dixie Lane, and abandon and close a portion of Limerick Street in order to quitclaim the property and continue planning for the redevelopment of the old “Backus Site”.

Upon motion by Alderman Johnson; seconded by Alderman Sprague and carried the petition was granted subject to all legal requirements being met.

## **ORDINANCES** **Second Readings**

### **Stormwater Ordinance Revisions.**

City Attorney Blackburn stated this was the completed re-write of the Storm Water Management Plan of the City. The City applies for and is issued a permit by the Department of Natural Resources. Certain requirements must be met and certain findings must be recorded as to how the stormwater will be managed. Council was furnished by memorandum and an extensive workshop was done on this; as well as the staff working to provide the answers to make factual determinations and present them to Council. The reference with the ordinance is that in accordance with the permit, Council will adopt the updates Stormwater Management System under the ordinance as suggested by the State Department of Natural Resources. Alderman Shabazz questioned existing projects; to which Assistant City Manager Peter Shonka stated any permit applications received before April 1, 2012 would not be subject to this ordinance. City Attorney stated very few changes had been made. City Manager Toney thanked the development community for working with the staff.

Ordinance read for the first in Council on March 8, 2012; read a second time in Council March 22, 2012, placed upon its passage, adopted and approved upon motion of Alderman Bell; seconded by Alderman Johnson and carried:

## **AN ORDINANCE** **To Be Entitled**

AN ORDINANCE TO AMEND CHAPTER 11 OF SECTION 4, PUBLIC SERVICES OF THE CODE OF THE CITY OF SAVANNAH (2003) STORMWATER MANAGEMENT SECTIONS 4-11001. ET SEQ., TO PROVIDE FOR A STORMWATER MANAGEMENT PLAN PURSUANT TO THE CITY’S NPDES MS-4 PERMIT ISSUED BY THE STATE OF GEORGIA’S ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES; TO REPEAL ALL ORDINANCES IN CONFLICT HERewith AND FOR OTHER PURPOSES.

WHEREAS, the City was issued a NPDES MS-4 permit number NPDES Permit No. GA000205 by the State of Georgia Environmental Protection Division of the Department of Natural Resources, and

WHEREAS, Permit No. GA000205 requires that the City adopt and enforce certain environmental regulations as permittee. These regulations require adoption of the model ordinance contained within the Coastal Stormwater Supplement (CSS) to the Georgia Stormwater Management Manual (GSMM), or its equal, on or before April 12, 2012.

NOW THEREFORE, the City, after making the findings of fact as stated therein, has updated its Stormwater Management Ordinance, pursuant to the permit to become effective at noon on Sunday, April 1, 2012, as follows:

BE IT ORDAINED, by the Mayor and Aldermen of the City of Savannah, Georgia, in regular meeting of Council assembled and pursuant to lawful authority thereof:

SECTION 1: That Chapter 11 of Section 4, Public Services of the Code of the City of Savannah (2003) Stormwater Management Sections 4-11001., et seq. be amended by striking therefrom said Sections and inserting in lieu of a new Chapter 11, Stormwater Management Ordinance as follows:

Said ordinance in its entirety is on file in the Clerk of Council’s Office.

SECTION 2: This ordinance shall become effective at noon on Sunday, April 1, 2012. Upon its effective date, all ordinances in conflict herewith are hereby repealed.

ADOPTED AND APPROVED THIS 22<sup>ND</sup> DAY OF MARCH 2012.

## **First and Second Readings**

One Hour Time Zone Request – 0 Block of W. Brady, 0 Block of E. 34<sup>th</sup> Street, 100 Block of E. 36<sup>th</sup> Street. An ordinance to authorize one hour time zones on the 0 block of W. Brady, 0 block of E. 34<sup>th</sup> Street, and 100 block of E. 36<sup>th</sup> Street. (Continued from December 15, 2011.) Recommend continuing to May 3, 2012. Upon motion by Alderman Johnson; seconded by Alderman Sprague and carried, the ordinance was continued until May 3, 2012.

90-Minute Time Zone Request – Bull Street Library/Thomas Square Parking Area. An ordinance to authorize 90-minute time zones for all spaces in the Bull Street Library/Thomas Square parking area. The parking lot is fronted by Bull Street, 35<sup>th</sup> Street, and Drayton Street. (Continued from December 15, 2011.) Recommend continuing to May 3, 2012. Upon motion by Alderman Osborne; seconded by Alderman Shabazz and carried, the ordinance was continued until May 3, 2012.

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Ordinance read for the first time in Council March 22, 2102, upon unanimous consent of Council read a second time in Council March 22, 2102, placed upon its passage, adopted and approved upon motion of Alderman Johnson; seconded by Alderman Sprague and carried.

### **AN ORDINANCE** **To Be Entitled**

AN ORDINANCE TO AMEND APPENDIX I, SECTION 219 OF THE CODE OF THE CITY OF SAVANNAH, GEORGIA (2003) PERTAINING TO SECTION 7-1091 OF SAID CODE TO PROVIDE THAT THE STREET NAMED HEREIN SHALL PROHIBIT STOPPING, STANDING AND PARKING AT ALL TIMES; TO REPEAL ALL ORDINANCES IN CONFLICT HERewith; AND, FOR OTHER PURPOSES.

BE IT ORDAINED by the Mayor and Aldermen of the City of Savannah, Georgia, in regular meeting of Council assembled and pursuant to lawful authority thereof:

SECTION 1: That Appendix I, Section 219 of the Code of the City of Savannah, Georgia (2003), pertaining to Section 7-1091 of said Code, as amended, shall be amended by adding thereto the following:

#### **AMEND SECTION 219 STOPPING, STANDING AND PARKING** **PROHIBITED AT ALL TIMES TO INCLUDE**

##### **WEST CHARLTON STREET**

On the south side of West Charlton Street 105 feet west of its intersection with Martin Luther King, Jr. Boulevard and extending in a westerly direction for a distance of 240 feet.

SECTION 2: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

ADOPTED AND APPROVED MARCH 22, 2012.

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Ordinance read for the first time in Council March 22, 2102, upon unanimous consent of Council read a second time in Council March 22, 2102, placed upon its passage, adopted and approved upon motion of Alderman Johnson; seconded by Alderman Sprague and carried.

### **AN ORDINANCE** **To Be Entitled**

AN ORDINANCE TO AMEND APPENDIX I, SECTION 234 OF THE CODE OF THE CITY OF SAVANNAH, GEORGIA (2003) PERTAINING TO SECTION 7-1112 OF SAID CODE; TO PROVIDE DESIGNATED TIME LIMITS AND TIME CONTROLLED PARKING ZONES (UNMETERED); TO REPEAL ALL ORDINANCES IN CONFLICT HERewith; AND FOR OTHER PURPOSES:

BE IT ORDAINED by the Mayor and Aldermen of the City of Savannah, Georgia, in regular meeting of Council assembled, and pursuant to lawful authority thereof

SECTION 1: That Appendix I, Section 234 of the Code of the City of Savannah, Georgia (2003), pertaining to Section 7-1112, of said Code, as amended, shall be amended as follows:

#### **AMEND SECTION 234, TIME CONTROLLED PARKING ZONES (UNMETERED)**

Time limitations between the hours of 6:00 AM and 6:00 PM on any day except Sundays and public holidays shall be two hours in the following controlled parking zones:

ENACT

West Charlton Street

On the south side of West Charlton Street from 60 feet east of Purse Street to 120 feet east of Purse Street.

SECTION 2: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

ADOPTED AND APPROVED MARCH 22, 2012.

**MISCELLANEOUS ITEMS**

Appointments to Boards, Commissions and Authorities.

Upon motion by Alderman Sprague; seconded by Alderman Hall and carried, the following appointments were made:

Aging Services Council

Dessie E Baker

Pension Board

Alderman Mary Ellen Sprague

Chatham Area Transit

William K. (Bill) Broker

Pilotage Commission

Robert S. Creech, III

Chatham Environmental Forum

J. Larry Miles, Jr.

Alderman John Hall

Water & Sewer Director John Sawyer

Property Maintenance Enforcement Board

Christopher Rouse

Savannah / Chatham Board of Health

Mayor Jackson

Kathryn Martin

Coastal Region Metropolitan Planning  
Organization Citizens Advisory Committee  
(CORE)

Paula Kreissler

Deborah Solana Rauers

Patrick J. O'Brien, Jr

Savannah Convention and Visitors Bureau

Re-Appoint Alderman Tony Thomas

Re-Appoint City Manager Rochelle Small-Toney

Coastal Workforce Investment Board

Nina B. Eidell

Mark D Corrigan, Sr.

Savannah Hospital Authority

Amy Lee Copeland

Irvin Jay Levine

Code Enforcement Appeals Board

Billie D. Doby

Savannah Resource Recovery Development  
Authority

Alderman Mary Osborne

Greater Savannah International Alliance

R. Mitchell Bush

James Scott

Tourism Advisory Committee

Margaret Johnson

Historic Preservation Advisory Council

Leah G. Michalak

Traffic Calming Committee

Willard Arte Rahn, Jr

Gerald Cyr

Christopher A Barbierl

Patrick M. Skinner

Virginia L. Mobley

Keep Savannah Beautiful

Lamont D Bryan

The following recommendations were made for the Cultural Affairs Commission:

Lisa White, Carl A. Miller, and Kim Michael Polote.

Upon motion by Alderman Johnson; seconded by Alderman Sprague and carried, Lisa White and Carl A. Miller received the most votes therefore they were appointed. Voting for Kim Michael Polote was Aldermen Osborne, Johnson, and Shabazz.

The following recommendations were made for the Savannah Airport Commission:

Steve Green and Roy L. Jackson.

Upon motion by Alderman Johnson; seconded by Alderman Sprague and carried, Steve Green received the most votes therefore he was re-appointed. Voting for Roy L. Jackson was Alderman Shabazz.

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Historical Marker – Fairway Oaks - Greenview Subdivision. The Savannah-Chatham County Historic Site and Monument Commission recommends approval of a request by the Fairway Oaks-Greenview Neighborhood Association to install a metal plaque on a brick base at the entrance to the Fairway Oaks – Greenview subdivision. This subdivision was recently listed on the National Register of Historic Places and is the first mid-20th century suburban residential district in Georgia to be listed.

The proposed location is at the intersection of Waters Avenue and Althea Parkway. It is within the landscape area of the neighborhood entrance sign. The plaque is 24” wide by 32” tall and made of aluminum. The background is black with silver 1” lettering. It has been fabricated. The plaque will be inset in a brick base which will have a slanted face (exact angle to be determined on site) so as to be visible primarily by pedestrians. The brick base will match the existing brick planter. The plaque is paid for and funds for the base have been fully secured. The Commission recommended that City Council approve the petition because it is consistent with the Master Plan and Guidelines, and that the petitioner coordinate with City departments to ensure no utilities are damaged during installation.

Alderman Osborne stated there had been numerous damages done to the monument in Chatham Square; she pleaded to whoever was doing the damage to stop because it was costing the tax payers money for the repairs. Mayor Jackson asked the community to make a report if they saw anyone damaging the monuments. Upon motion by Alderman Hall; seconded by Alderman Bell and carried the petition was granted.

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Surplus Property – 1744 E. 31st Street. Recommend that the property located at 1744 E. 31st Street, PIN 2-0057-13-044, be declared surplus and offered for sale to the adjoining property owners. The subject property is located at the northeast corner of E. 31st and Anderson Streets and was acquired as part of the E. Anderson/E. 31st Street improvements. Approximately 0.058 acre of the property was needed to widen the right-of-way; the entire parcel was purchased and the residence demolished. Traffic Engineering reports that the street improvement project is now complete and no portion of the remaining property (approximately .222 acres) is needed by the City. Georgia Code Section 36-37-6(g) allows the governing authority of any municipality to forego the usual requirement of selling property via public bid if the lots in question are so shaped or so small as to be incapable of being used independently. The subject property is handicapped by its shape and the impact that setback requirements would place on development. Staff is proposing to subdivide the property in order to sell the east fifteen to twenty (15’-20’) feet of the parcel to the adjacent property owner so that she can realign and expand her driveway (which was impacted by the street improvements). The remainder of the parcel will be sold to the adjoining property owner on the west. He will combine this portion of the City parcel with his existing lots on Anderson Street (PIN 2-0057-13-005) for residential development. Staff will request fair market value, based on the assessed values of the adjoining properties. Recommend that the property at 1744 E. 31st Street, PIN 2-0057-13-044, be declared surplus to the needs of the City in order to offer the parcel for sale to the adjoining property owners.

Upon motion by Alderman Bell; seconded by Alderman Sprague and carried the property as declared surplus.

## **BIDS, CONTRACTS AND AGREEMENTS**

Upon motion of Alderman Shabazz; seconded by Alderman Osborne and carried, the following bids, contracts and agreements were approved:

Savannah-Chatham Metropolitan Police Department Administrative Center – Event No. 93. Approval to award a contract for the Savannah-Chatham Metropolitan Police Department Administrative Services Center from Dabbs-Williams in the amount of \$3,683,317.00. The work for this project includes the build-out of an approximately 23,415 square foot facility that will include property storage rooms, conference rooms, common areas, offices, restrooms, and other ancillary areas. The site work is also a part of this project and will include new driveways and parking areas, earthwork, infrastructure, landscaping and fencing. The recommended contractor's original bid was submitted for \$3,930,000.00. Staff negotiated with the contractor for a cost reduction of \$246,683.00 to meet budgetary constraints. Bids were accepted from pre-qualified bidders only for this project. This bid has been advertised, opened and reviewed. Delivery: 210 Days. Terms: Net-30 Days. Funds are available in the 2012 Budget, Capital Improvement Fund/Capital Improvement Projects/Other Costs/SCMPD Administrative Services Center (Account No. 311-9207-52842-PB836).

Fire Station Prototype Design Services – Event No. 173. Awarded a contract for Fire Station Prototype consultant design services from Kern-Coleman & Co., LLC in the amount of \$135,967.00. The consultant services will include the development of a fire station prototype for use in various locations including the initial site at Bradley Boulevard. The requested amount for approval is for the prototype design services, construction management services and site design services for the Bradley Point station only. The overall project will include architectural, structural, mechanical, electrical, plumbing, and civil design services for the building design of a pre-engineered structure compatible for use with both shallow and deep

foundations. Proposers submitted separate fee proposals for the design of the building prototype for use at Bradley Boulevard, re-use of the building prototype design at a future location, re-use of the building prototype design with a different foundation at a future location, construction management services, and the site design for the Bradley Boulevard location. The awarded consultant's fee proposals shall be valid for a period two years from the Notice to Proceed date. The method used for this procurement was the Request for Proposal RFP which evaluates criteria in addition to costs. The criteria evaluated as part of this RFP were the proposer's qualifications and experience, methodology, schedule for the performance of services, references, MWBE participation and fees. Six proposers responded to the solicitation; following a review and evaluation of the stated criteria, three proposers were deemed qualified. Those that were not qualified did not have the required experience designing fire stations. Fee proposals were considered for the three qualified proposers in relation to the qualification points awarded to determine the overall best proposal in terms of fees and qualifications. Delivery: 5 Months. Terms: Net 30 Days. \*NOTE: The recommended award amount (\$135,967.00) is only for the Bradley Point Station. The total amount (\$182,192.00) includes the development of a fire station prototype for future sites. Each future site will have different needs. Funds are available in the 2012 Budget, Capital Improvement Fund/Capital Improvement Projects/Other Costs/Bradley Fire Station (Account No. 311-9207-52842-PB823).

Brass Water Distribution Fittings – Annual Contract – Event No. 90. Awarded an annual contract to procure brass water distribution fittings from H.D. Supply Waterworks in the amount of \$193,087.07. The brass fittings will be used by Water Distribution in the maintenance and repair of water lines throughout the city. The apparent low bidder, Delta Municipal Supply, did not bid on all requested parts. Delivery: Net-30 Days. Funds are available in the 2012 Budget, Water Distribution/Construction Supplies and Materials (Account No. 521-2503-51340).

Tree Root Damage Repair – Annual Contract – Event No. 194. Awarded an annual contract to procure tree root damage repair to Savannah River Utilities (Primary) and Savannah Paving Company, Inc. (Secondary) in the amount of \$202,300.00. The services will be used by Streets Maintenance to repair sidewalks and streets damaged by the intrusion of tree roots. This is an annual contract and as such contains line item pricing for most of the services that the using department may need during the upcoming year for this type of repair work. Not all of the line items or estimated quantities listed on the contract will necessarily be utilized during this contract period. Funds are available in the 2012 Budget, Streets Maintenance/Other Contractual Services/Construction Supplies and Materials (Account No. 101-2105-51295-51340) as well as various capital improvement projects

Street Repair and Resurfacing – Annual Contract – Event No. 211. Awarded an annual contract to procure street repair and resurfacing to Savannah River Utilities (Primary) and SABE, Inc. (Secondary) in the amount of \$505,100.00. The services will be used by Streets Maintenance for minor street repairs (pot holes and utility cuts) and street resurfacing. This is an annual contract and as such contains line item pricing for most of the services that the using department may need during the upcoming year for this type of repair work. Not all of the line items or estimated quantities listed on the contract will necessarily be utilized during this contract period. Street included in the 2012 Resurfacing Contract are: Street From To Miles: 56th Street Montgomery Street Meding Street 0.05; Brickyard Road Louisville Road Dead End 0.12; River Street Fahm Street MLK Boulevard 0.06; Atlantic Avenue 51st Street 52nd Street 0.05; Floyd Street Hull Street Oglethorpe Street 0.05; DeRenne Drive Paulson Street W Waters Drive 0.20; Ott Street Gwinnett Street Joe Street 0.12; Bilbo Canal Street Wolf Street Gwinnett Street 0.11; 40th Street Burroughs Street Florance Street 0.13; 50th Street Stevens Street Bulloch Street 0.10; 56th Street Bull Street Habersham Street 0.25; Alice Street MLK Boulevard Jefferson Street 0.10; Wolf Street Harmon Street Bilbo Canal Street 0.13; Stevens Street Victory Drive 42nd Street 0.05; York Street Drayton Street Abercorn Street 0.06; Atlanta Street Lamar Street Ewell Street 0.10; LaRoache Court LaRoache Avenue Dead End 0.06; Perry Street Bull Street Drayton Street 0.06; W Waters Drive Althea Parkway DeRenne Drive 0.20; Abbott Street Chester Street New Castle Street 0.10; Anderson Street Habersham Street Price Street 0.05; Caroline Street LaRoache Avenue Dead End 0.18; Haven Street Webster Street Betty Street 0.15; Hopewell Street Rankin Street Dead End 0.10; Huntington Street Lincoln Street Habersham Street 0.05 Oakview Street Berkley Street Montgomery Street 0.20; St Julian Street Price Street Houston Street 0.05; Wickford Street Winston Avenue Parnell Street 0.15. Funds are available in the 2012 Budget, Street Maintenance/Other Contractual Services/Construction Supplies and Materials (Account No. 101- 2105-51295/51340) as well as various capital improvement projects.

Motorola Repair Parts – Annual Contract – Event No. 333. Awarded an annual contract for Motorola equipment repair parts and replacement accessories from Motorola Solutions Inc. in the estimated amount of \$61,000.00. The equipment and parts to be purchased will be used to maintain and repair mobile, portable and fixed end radio equipment used by Public Safety, Public Works and other City personnel. The State of Georgia has awarded a state wide contract to the recommended contractor which offers a fixed discount from the list price and has proven to be the most cost effective and timely method for the City's purchase of its needed Motorola parts and accessories. This bid was opened and reviewed. Delivery: As Needed. Terms: Net Funds are available in the 2012 Budget, Internal Service Fund/Information Technology/Equipment Repair and Parts (Account No. 611-1140-51335)

Temporary Casual Labor – Annual Contract Renewal – Event No. 86. Renewed an annual contract to procure temporary casual labor personnel services from Temporaries Unlimited in the amount of \$738,665.40. The temporary casual labor contract will be used by various City departments and Bureaus

to fill positions requiring skilled or casual labor. This is the first of four renewal options. Delivery: As Required. Terms: Net-30 Days. Funds are available in the 2012 Budget, Temporary Labor (Account No. various 51256). A Pre-Bid Conference was not conducted as this is an annual contract renewal

Chlorine and Hydrofluosilicic Acid – Annual Contract Renewal – Event No. 327. Renewed an annual contract to procure chlorine and hydrofluosilicic acid from Savannah Brush and Chemical in the amount of \$230,400.00. The chlorine and hydrofluosilicic acid will be used by Water Supply and Treatment in the treatment of water. This is the last renewal option available. Although 60 bidders were solicited, only one bid was received. The bid was originally received July 6, 2010. Funds are available in the 2012 Budget, Water & Sewer Fund/ Water Supply/Chemicals (Account No. 521-2502-51323).

Aluminum Sulfate – Annual Contract Renewal – Event No. 328. Renewed an annual contract to procure aluminum sulfate from General Chemical in the amount of \$ 410,362.00. The aluminum sulfate will be used by the Industrial and Domestic Water Treatment Plant in the water treatment process. This is the first of two renewal options available. Funds are available in the 2012 Budget, I & D Water Operating Fund/I & D Operation & Maintenance/Chemicals (Account No. 531-2581-51323). Funds are available in the 2012 Budget, Water & Sewer Operating Fund/Lift Station Maintenance/Equipment Repair Parts (Account No. 521-2552-51335.)

Autodialers – Annual Contract Renewal – Event No. 329. Renewed an annual contract to procure autodialers to USA Bluebook in the amount of \$49,499.70. The autodialers will be used by Sewer Conveyance to monitor the lift station system and provide notification if the lift station fails. Delivery: 20-30 Days. Terms: Net-30 Days. Funds are available in the 2012 Budget, Water & Sewer Operating Fund/Lift Station Maintenance/Equipment Repair Parts (Account No. 521-2552-51335.)

Temporary Clerical Labor – Annual Contract Renewal – Event No. 331. Renewed an annual contract to procure temporary clerical labor personnel services from Ambassador Personnel in the amount of \$289,271.04. The temporary clerical labor contract will be used by various City departments and bureaus to fill clerical positions. This is the first of four renewal options available. Delivery: As Needed. Terms: Net-30 Days. Funds are available in the 2012 Budget, Various Accounts/Temporary Labor (Account No. Various 51256).

Participation in the Visit Savannah Advertising Campaign – Savannah/Hilton Head International Airport. The Savannah Airport Commission received approval to participate in Visit Savannah Advertising Campaign in the amount of \$120,000.00 and has entered into an agreement with Travelocity for a spring/summer co-op advertising campaign. The campaign will highlight the Airport and will be marketed to nonstop destinations. Visit Savannah has found that the Travelocity partnership is one of their highest return on investment expenditures and offers measurable results. The campaign is scheduled to launch the end of May and run 4 to 6 months.

Airport IT Upgrade Phase IV (Internet Fiber) – URS Corporation – Savannah/Hilton Head International Airport. The Savannah Airport Commission received approval to enter into a contact with URS Corporation in the amount of \$39,712.00 for Airport IT Upgrade Phase IV (Internet Fiber). In response to growing demands and technological advances, the Airport has programmed to upgrade the network infrastructure in 2012. This upgrade consists of a Distributed Antenna System (DAS), complementary Wi-Fi service, and a new IP based telephone system. In order to ensure that proper data throughput is available for these new systems, the fiber broadband services must be upgraded. The network currently operates on a total of 2 bonded T1 lines that support all Airport systems. Each T1 line is capable of handling 1.54Mbps for a total connection speed of 3Mbps. To explain this more clearly 1.54Mbps can reasonably support approximately 50-100 users on a network. The network currently has 3Mbps and peaks at approximately 100-200 users. Each of the new systems could easily consume this throughput (200 users) by themselves. By installing new fiber broadband services, the Airport would increase its throughput from 3Mbps to speeds of 10Gbps (30,000Mbps) or more depending on network requirements. Upgrading the broadband service not only provides the speeds needed for the new systems, but also ensures that adequate throughput is available for any future expansion. URS is the Commission's Engineer of Record and has qualified staff to perform the design and implementation services associated with the new Internet fiber system.

Thirty-Two Passenger, ADA Compliant Bus – Savannah/Hilton Head International Airport. The Savannah Airport Commission received approval to purchase a thirty-two passenger bus, including two wheel chairs with ADA compliant lifts from Bus Services in the amount of \$101,718.00. The Airport has programmed to replace the existing 1995 twenty-seven passenger bus (purchased used) due to life cycle and unreliability. The bus will be used for passenger deployment in the event of an airfield emergency and by Marketing for group tours.

Rental Car Company Booths – Event No. 192 – Savannah/Hilton Head International Airport. The Savannah Airport Commission received approval to enter into a contract with Pioneer Construction, Inc. in the amount of \$204,510.00 for the Rental Car Company Booths project. This project consists of providing all labor and materials to furnish and install seven (7) pre-fabricated booths at the north and



south rental car lots which will include, but not be limited to, asphalt demolition, concrete construction, and electrical service to each respective booth per the plans and specifications.

Update Level 2 Restrooms Floor Tile and Countertops – Event No. 193 . Savannah/Hilton Head International Airport. The Savannah Airport Commission received approval to enter into a contract with H & H Carpets, Inc. in the amount of \$95,760.00 for the Update Level 2 Restrooms Floor Tile and Countertops project. This project consists of, but is not limited to, furnishing all labor and materials to replace floor tile, countertops, and fixtures in restrooms as shown on the plans and specifications

Amendment No. 1 to Supplemental Agreement No. 12 with URS Corporation Southern – Savannah/Hilton Head International Airport. The Savannah Airport Commission received approval of Amendment No. 1 to Supplemental Agreement No. 12 with URS Corporation Southern in the amount of \$74,730.00. This assignment consists of conducting an Aeronautical Survey for runways 1/19 and 10/28 in accordance with FAA (Federal Aviation Administration) guidelines and revising all airspace drawings contained in the current Airport Layout Plan Drawing Set using the obstruction data derived from the survey.

FAA Design Review Reimbursable Agreement for Midfield RVR – Savannah/Hilton Head International Airport. The Savannah Airport Commission received approval of a Design Review Reimbursable Agreement with FAA (Federal Aviation Administration) for the Midfield Runway Visual Range (RVR) in the amount of \$30,000.00. This Agreement provides funding for FAA services required to review a design package, including drawings and specifications, provided by the Commission for the establishment of a FAA navigational aid facility (a Midfield RVR) at the Airport. The review will be to ensure conformance to FAA design standards. No government furnished equipment or implementation services will be provided under this agreement. If required, the FAA and the Commission will enter into a separate agreement to cover the implementation of the project. The fully-loaded estimated FAA cost associated with this Agreement is \$30,000.00. The Commission is required by FAA to prepay the entire estimated cost of the agreement. The cost estimates contained in the agreement are expected to be the maximum costs, but may be modified to recover the FAA's actual costs.

Amendment No. 1 to Intergovernmental Agreement between Chatham County and the Savannah Airport Commission to Construct Drainage Improvements on a Portion of Pipemakers Canal on Airport Property – Savannah/Hilton Head International Airport. The Savannah Airport Commission received approval of Amendment No. 1 to its Intergovernmental Agreement with Chatham County to Construct Drainage Improvements on a Portion of Pipemakers Canal on Airport Property. The County is constructing improvements to Pipemakers Canal to lessen flooding problems. A portion of the canal is on Airport property, and part of it crosses a section of the airfield. While the construction is underway, the Airport asked the County to move the canal off of the airfield to meet FAA requirements. The County agreed provided the Airport/FAA paid the additional costs for moving the canal. FAA agreed and this project is in the Airport's Capital Improvement Program. An Intergovernmental Agreement was entered into on June 25, 2004, between the County and the Airport to allow the County to work on Airport property and for the Airport to provide the additional funding to the County for the changes to comply with FAA regulations. The Intergovernmental Agreement required the County to relocate the airfield security fence and FAA navigational aid cables and required the Airport to buy the wetlands mitigation credits. Since that time, Chatham County has developed a mitigation bank and can provide wetlands mitigation credits at less cost. Amendment No. 1 to the Intergovernmental Agreement will stipulate that the County provide the wetlands mitigation instead of the Airport and that the Airport relocate the airfield security fence and FAA NAVAID cables instead of the County. The cost to each party is estimated to be equivalent, so there will be no change in funding arrangements.

Topcon Hi Per II Base and Rover Package – Savannah/Hilton Head International Airport. The Savannah Airport Commission received approval to purchase one Topcon Hi Per II Base and Rover Package survey grade GPS System with associated appurtenances in the amount of \$28,665.00 from Georgia Surveyors Exchange Company. This is a sole source purchase. Airport Engineering performs multiple inspections throughout the year which include runway and taxiway pavement, drainage, and roadways. This GPS tracking and data collection system will allow Airport Engineering the means by which to accurately locate and catalog with photographs any issue found during these inspections. In addition, the system will be instrumental in corroborating as built conditions, within inches, on capital projects as well as creating as built plans for Operations and Maintenance. FAA Draft AC 150/5300-19 Airport Data and Information Program, when enacted, will require all level III airports to create a Geographic Information System (GIS) database depicting certain aspects of the Airport. This data would be managed by the Airport Operator and shared with the FAA and aviation community in order to encourage and promote airport safety. Some of the data collected would include information regarding the Airport's physical infrastructure such as elevations of navigational aids, objects located in the approach and departure areas, and runway critical points with elevations. The Topcon Hi Per II would be able to transfer any collected data to AutoCAD software and a number of other programmed sources. Georgia Surveyors Exchange Company, Inc. is the sole distributor of TPS products in this region and their agreement with Topcon precludes any other supplier to compete within that region. The Topcon Hi Per II system is fully compatible with the Airport's Topcon Total Station which allows the GPS equipment to integrate with the survey equipment.

Vernon River Phase IIA Grant. The City of Savannah has received a grant contract in the amount of \$43,500.00 for continued work within the Vernon River Watershed. This is Savannah's second grant from the Georgia Environmental Protection Division funded through the U.S. Environmental Protection Agency dedicated towards reducing fecal bacteria levels in the Vernon River. The grant will be used to complete a study on field detection of optical brighteners typically found in toilet tissues and detergents. Positive findings will ultimately assist field personnel in determining whether high fecal bacteria levels are due to human waste or wildlife waste. Work efforts associated with the grant will be shared with Chatham County and the Town of Vernonburg totaling approximately \$29,000.00 of in-kind services. Upon motion by Alderman Thomas; second by Alderman Johnson and carried the grant was approved.

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Mayor Jackson announced the Clerk of Council Dyanne Reese was out due to an emergency family illness.

Alderman Bell congratulated the residents in the community who were alumni of Shaw University. The Shaw University Lady Bears had advanced to the final in the NCAA Division II, out of 360 universities.

Mayor Jackson recognized the entire staff of the City of Savannah for the success of the past St. Patrick's Day festivities; she complimented the staff working 24-7 cleaning the streets and parks at night. She also wanted to show appreciation for the team work of the parade committee working with staff. Alderman Bell stated she heard many comments on how hospitable the City staff were as well as the public safety staff. City Manager Toney stated the Council would receive a written report on the successful event; she was extremely proud of the staff. Alderman Osborne stated she understood a team was looking at the importance and ways and means of emergency vehicles reaching victims. Alderman Johnson said the City and Council would like to extend condolences to the family and friends of 2 casualties. Alderman Hall stated before granting the parade permit next year, they should request to be moved up in the parade schedule.

Alderman Sprague stated the Savannah Music Festival and the Tour of Homes started the coming weekend.

There being no further business, Mayor Jackson declared this meeting of Council adjourned.



Dyanne C. Reese, Clerk of Council